

**TRANSPORTATION COMMITTEE  
MINUTES  
JANUARY 16, 2013**

The regularly scheduled meeting of the Transportation Committee was Convened at 10:43 a.m. on Wednesday, January 16<sup>th</sup>, 2013 in Committee Room #2.

**The Following Committee Members were Present**

**The Honorable C. T. Martin, Chair  
The Honorable Felicia A. Moore  
The Honorable Aaron Watson  
The Honorable Keisha Lance Bottoms  
The Honorable Carla Smith  
The Honorable H. Lamar Willis**

**The Following Committee Member was not Present**

**The Honorable Michael Julian Bond**

Others in attendance were Louis Miller, Aviation General Manager; Jim Drinkard, Aviation; Anita Williams, Aviation; Richard Mendoza, Commissioner of Public Works; Santana Kempson-Wright, Public Works; Rita Braswell, Public Works; Cotena Alexander, Public Works; Peter Andrews, Law Department; Saul Schultz, Law Department; Jonathan Hunt, Law Department; Katrina Taylor-Parks, Mayor's Office; Keith Brooks, Procurement; Hubert Owens, Director, Contract Compliance; Leeshu Kennedy, MARTA; General Public, Members of the Press and Council Staff.

**A. ADOPTION OF AGENDA**

The Agenda was Adopted without objection.

**B. APPROVAL OF MINUTES**

The Minutes for the Transportation Committee Meeting held on December 12, 2012 were approved without objection.

**C. ELECTION OF THE 2013 VICE-CHAIR**

Chairperson Martin opened the floor to the Committee for the nomination of the 2013 Transportation Committee Vice-Chair. Councilmember Lance Bottoms nominated Councilmember Aaron Watson, who accepted. Without objection, Councilmember Aaron Watson was named Vice Chair of the Transportation Committee for 2013.

**D. TRANSPORTATION COMMITTEE 2013 GOALS AND OBJECTIVES**

Chairperson Martin informed the Committee that a copy of the 2012 Committee Goals and Objectives had been provided to each of them. He asked each member to refer to that information and be prepared to address the 2013 Committee Goals and Objectives at the next Committee meeting, on January 30, 2013. He also asked each Committee member to submit any goals and objections that they would like to work towards for 2013 to Research & Policy Analyst Alfred Berry, Jr.

**E. DISCUSSION/PRESENTATION**

**Atlanta Regional Commission (ARC) Update,  
Councilmember H. Lamar Willis, Post 3 At-Large**

Councilman Willis did not have a report to give on the December ARC meeting. He gave the December ARC Update at the December 12, 2012 Transportation Committee meeting, following the October ARC Update. A copy of this information is on file with the December 12, 2012 Transportation Committee meeting minutes. A video of either meeting may be viewed by visiting the City of Atlanta Website at [www.atlantaga.gov](http://www.atlantaga.gov)

**CONSENT AGENDA**

**F. ORDINANCES FOR FIRST READING**

- 13-O-0021 ( 1)     An Ordinance by Transportation Committee authorizing the Mayor, or his designee, to make the intersection of Wakefield Drive, N.E. and Camden Road, N.E. a Four-Way Stop controlled intersection; and for other purposes.

**TO BE REFERRED TO TRANSPORTATION COMMITTEE**

- 13-O-0022 ( 2)     An Ordinance by Transportation Committee authorizing the Mayor, or his designee, to make the intersection of Hurst Drive, N.E. and Springdale Drive, N.E. a Four-Way Stop controlled intersection; and for other purposes.

**TO BE REFERRED TO TRANSPORTATION COMMITTEE**

- 13-O-0023 ( 3)     An Ordinance by Transportation Committee authorizing the Mayor, or his designee, to make the intersection of Amal Drive, S.W. and Pryor Road, S.W. a Four-Way Stop controlled intersection; and for other purposes.

**TO BE REFERRED TO TRANSPORTATION COMMITTEE**

**CONSENT AGENDA**

**F. ORDINANCES FOR FIRST READING (CONT'D)**

- 13-O-0024 ( 4)     An Ordinance by Transportation Committee authorizing the Mayor, or his designee, to reduce the posted speed limit on Rosedale Drive, N.E. between North Highland Avenue, N.E. and Virginia Avenue, N.E. from thirty (30) miles per hour to twenty-five (25) miles per hour; and for other purposes.

**TO BE REFERRED TO TRANSPORTATION COMMITTEE**

**REGULAR AGENDA**

**G. ORDINANCE FOR SECOND READING**

- 13-O-0103 ( 1)     An Ordinance by Councilmember Kwanza Hall authorizing the Mayor or his designee to convert 18<sup>th</sup> Street, N.E. from a One-Way Street to a Two-Way Street between Spring Street and West Peachtree Street, N.E.; and for other purposes.

*(The Department of Public Works asked to hold for further review.)*

**HELD (6 YEAS) (0 NAYS)**

**H. RESOLUTIONS**

- 13-R-0006 ( 1)     A Resolution by Transportation Committee authorizing the Mayor to execute an Agreement for FC-6149 – Airport Common Use Lounge Third Party Management at the Maynard Holbrook Jackson, Jr. International Terminal at Hartsfield-Jackson Atlanta International Airport; and for other purposes.

**FAVORABLE (6 YEAS) (0 NAYS)**

- 13-R-0007 ( 2)     A Resolution by Transportation Committee (i) authorizing the Mayor to execute an Agreement with Archer Western/Lewis Contracting, a Joint Venture, for Project Number FC-6152, North Deicing Facility at Hartsfield-Jackson Atlanta International Airport; and (ii) establishing the total budget for the project in an amount not to exceed \$36,000,000.00 which is inclusive of construction costs and project contingency. All services will be charged to and paid from

**REGULAR AGENDA**

**H. RESOLUTIONS (CONT'D)**

the PTAE0 and FDOA Numbers listed; and for other purposes.

*(The Department of Aviation asked to hold for further discussion.)*

**HELD (6 YEAS) (0 NAYS)**

- 13-R-0008 ( 3) A **Substitute** Resolution by Transportation Committee authorizing the Mayor to execute an Agreement and Lease covering approximately 94 square feet of space at Hartsfield-Jackson Atlanta International Airport with Cancer Treatment Centers of America Professional Corporation of Georgia, P.C.; and for other purposes.

**FAVORABLE ON SUBSTITUTE (6 YEAS) (0 NAYS)**

- 13-R-0009 ( 4) A Resolution by Transportation Committee authorizing the Mayor to execute Renewal Agreement No. 2 with M. C. Dean, Inc. for FC-4974, Security Access Control System Operations & Maintenance as amended, on behalf of the Department of Aviation, in an amount not to exceed \$1,183,924.00. All contract work shall be charged to and paid from the FDOA Numbers listed; and for other purposes.

**FAVORABLE (6 YEAS) (0 NAYS)**

- 13-R-0010 ( 5) A Resolution by Transportation Committee authorizing the Mayor to execute Renewal Agreement No. 2 and enter into an amendment for additional Security Services with HSS, Inc. for FC-5051, Gate Guard Security Services, on behalf of the Department of Aviation, in an amount not to exceed \$4,138,416.00; all contracted work shall be charged to and paid from the FDOA Numbers listed; and for other purposes.

**FAVORABLE (6 YEAS) (0 NAYS)**

- 13-R-0011 ( 6) A Resolution by Transportation Committee authorizing the Mayor to execute an Agreement with Hartsfield-Jackson + Partnership, a Joint Venture comprised of Hellmuth, Obata & Kassbaum, Inc., Stanley, Love-Stanley, and Chasm Architecture, LLC for Project Number FC-5801-A, Architectural and Engineering Design Services at Hartsfield-Jackson Atlanta International Airport to provide Professional

**REGULAR AGENDA**

**H. RESOLUTIONS (CONT'D)**

Architectural and Engineering Design Services for the Department of Aviation on a Task Order basis; and for other purposes.

*(Councilmember Lance Bottoms made a motion to hold for additional information and further review.)*

**HELD (6 YEAS) (0 NAYS)**

- 13-R-0012 ( 7)     A **Substitute** Resolution by Transportation Committee authorizing the Mayor to execute a Renewal Agreement with National or Regional Branded Hamburger Concessions Concourse E Agreement (FC-6004007848) with Goodrum Enterprises, Inc. (d/b/a-McDonald's) for Lease Agreement to provide food and beverage services on Concourse E at Hartsfield-Jackson Atlanta International Airport; and for other purposes.

**FAVORABLE ON SUBSTITUTE (6 YEAS) (0 NAYS)**

- 13-R-0013 ( 8)     A Resolution by Transportation Committee authorizing the Mayor to execute an Agreement with Aviation Infrastructure Solutions, a Joint Venture comprised of Pond & Company, Michael Baker, Jr., Inc. and Corporate Environmental Risk Management, LLC, for Project Number FC-5801-C, Architectural and Engineering Design Services at Hartsfield-Jackson Atlanta International Airport to provide Professional Architectural and Engineering Design Services for the Department of Aviation on a Task Order basis; and for other purposes.

*(Councilmember Lance Bottoms made a motion to hold for additional information and further review.)*

**HELD (6 YEAS) (0 NAYS)**

- 13-R-0014 ( 9)     A **Substitute** Resolution by Transportation Committee authorizing the Mayor to execute a Renewal Agreement to Concourse E Food and Beverage (RFP #2) Restaurant and Bar Concessions Agreement (FC-6004007847) with Jackmont Hospitality, Inc. and Global Concessions, Inc. (JV) to provide food and beverage services on Concourse E at Hartsfield-Jackson Atlanta International Airport; and for other purposes.

**FAVORABLE ON SUBSTITUTE (6 YEAS) (0 NAYS)**

**REGULAR AGENDA**

**H. RESOLUTIONS (CONT'D)**

- 13-R-0015 (10) A Resolution by Transportation Committee authorizing the Mayor to execute an Agreement with Hartsfield-Jackson Design Collaborative, a Joint Venture comprised of HKS, Inc., Fitzgerald Collaborative Group and Corgan Associates, Inc., for Project Number FC-5801-B, Architectural and Engineering Design Services at Hartsfield-Jackson Atlanta International Airport to provide Professional Architectural and Engineering Design Services for the Department of Aviation on a Task Order basis; and for other purposes.

*(Councilmember Lance Bottoms made a motion to hold for additional information and further review.)*

**HELD (6 YEAS) (0 NAYS)**

- 13-R-0016 (11) A Resolution by Transportation Committee authorizing the Mayor, or his designee, to execute an Agreement with Absolute, a Joint Venture comprised of Atkins North America, Inc., Brindley Pieters & Associates, Inc. and Southeastern Engineering, Inc., for Project Number FC-5801-D, Architectural and Engineering Design Services at Hartsfield-Jackson Atlanta International Airport to provide Professional Architectural and Engineering Design Services for the Department of Aviation on a Task Order basis; and for other purposes.

*(Councilmember Lance Bottoms made a motion to hold for additional information and further review.)*

**HELD (6 YEAS) (0 NAYS)**

- 13-R-0017 (12) A Resolution by Transportation Committee authorizing the Mayor to execute Amendment No. 21 to the CPTC Agreement and Lease with AirTran Airways, Inc. covering the leasing of approximately 75 square feet of space in the North Terminal and the permanent surrender to the City of Atlanta of approximately 285 square feet of leased premises which are located on Concourse "D" and approximately 4,033 square feet of ramp area at Hartsfield-Jackson Atlanta International Airport; and for other purposes.

**FAVORABLE (6 YEAS) (0 NAYS)**

**REGULAR AGENDA**

**H. RESOLUTIONS (CONT'D)**

- 13-R-0018 (13) A Resolution by Transportation Committee authorizing the Mayor, on behalf of the City of Atlanta, to enter into an Intergovernmental Memorandum of Understanding with the Fort Benning Branch of the Public Health Command District in order to obtain Veterinary Care Services for Canines Specializing in Bomb Detection; and for other purposes.

**FAVORABLE (6 YEAS) (0 NAYS)**

- 13-R-0019 (14) A Resolution by Transportation Committee authorizing the Mayor to execute an Airport Use License Agreement with Aerolitoral, S.A. de C.V., for operations at Hartsfield-Jackson Atlanta International Airport; and for other purposes.

**FAVORABLE (6 YEAS) (0 NAYS)**

- 13-R-0020 (15) A Resolution by Transportation Committee authorizing the Mayor to fully amend and restate that certain Restated and Consolidated Lease dated December 9, 1997, by and between the City of Atlanta and Khushal Hospitality, LLC, related to that certain parcel of land owned by the City of Atlanta located at 1200 Virginia Avenue in Land Lots 127 and 130 of the 14<sup>th</sup> District of Fulton County, Georgia; and for other purposes.

**FAVORABLE ON CONDITION (6 YEAS) (0 NAYS)**

- 13-R-0033 (16) A Resolution by Transportation Committee authorizing the Mayor to execute a Renewal Agreement with Hojeij Branded Foods, Inc. for Lease Agreement FC-6004007846 for Concourse E Food & Beverage Fast Food Concessions at Hartsfield-Jackson Atlanta International Airport; and for other purposes.

**FAVORABLE (6 YEAS) (0 NAYS)**

**I. PAPERS HELD IN COMMITTEE**

- 10-O-1399 ( 1) An Ordinance by Transportation Committee amending Chapter 22, Article III, Division 7, of the Code of Ordinances of the City of Atlanta; to create Code Section 22-206 titled "Off-Airport Parking Operators" on behalf of the Department of Aviation Ground Transportation Division, for the purpose of restructuring the fees the City assesses Off-Airport

**I. PAPERS HELD IN COMMITTEE (CONT'D)**

Parking Operators; and for other purposes. **(Work session held 8/18/10) (Held 9/1/10 at the request of the Department)**

- 10-O-1400 ( 2)     An Ordinance by Transportation Committee amending Chapter 22, Article III, Division 7, of the Code of Ordinances of the City of Atlanta, on behalf of the Department of Aviation Ground Transportation Division, for the purpose of restructuring and increasing the fees the City assesses the Airport's Commercial Ground Transportation Operators; and for other purposes. **(Work session held 8/18/10) (Held 9/1/10 at the request of the Department)**
- 10-R-1456 ( 3)     A Resolution by Councilmembers Michael J. Bond, Ivory L. Young, Jr., Kwanza Hall, H. Lamar Willis, Aaron Watson, Cleta Winslow, Yolanda Adrean, Carla Smith, Natalyn Archibong, Keisha Lance Bottoms and Joyce Sheperd to create a Multi-Modal Transportation Commission to study and make recommendations for addressing the City of Atlanta's Transportation and Infrastructure needs; and for other purposes. **(Held 9/1/10 at the request of the author)**
- 10-O-2100 ( 4)     An Ordinance by Councilmember Michael Julian Bond to create certain parking benefit districts within the City of Atlanta; to set aside 15% of all parking management revenues received from Contract No. FC-4877, Parking Management Services, for the purpose of implementing streetscape improvements and traffic mitigation measures within current and future Parking Enforcement Zones; and for other purposes. **(Held 12/1/10 at the request of the author and to schedule a work session)**
- 12-O-0465 ( 5)     An Ordinance by Councilmember Natalyn M. Archibong authorizing the Mayor or his designee to install signage prohibiting vehicles exceeding four (4) tons on Ridgewood Road, NE and Marlbrook Drive, NE; and for other purposes. **(Held 3/28/12 for further review)**



**J. REQUESTED INFORMATION**

**11/28/12**

1. Copy of the Benchmark Study on Ground Transportation.
- 32 A historical account of all Compensation Limits for each contractor at HJAIA for the past 3 to 4 years.

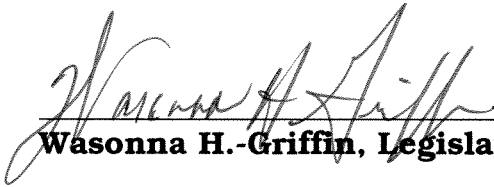
**1/16/13**

1. Request a meeting between the Committee and the new CEO of MARTA after he has met with councilmembers individually.
2. Provide a comparison of the amounts charged per square footage of space for retail, food and beverage and all airlines at HJAIA. (13-R-0008)
3. Provide, on a monthly basis, a copy of the OCC Report given to HJAIA.  
  
Provide a list of the female minority business partners working under contract at HJAIA. (13-R-0011, 13-R-0013, 13-R-0015, 13-R-0016)
4. Provide all information that will be included in the 2016 Concessions Package.

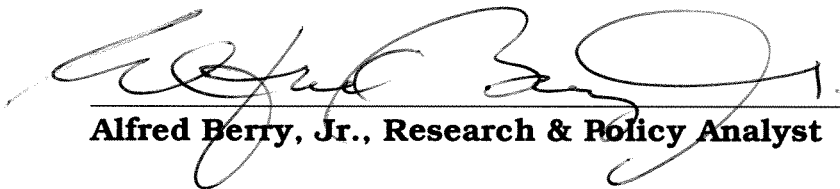
**ADJOURNMENT**

**There being no further business before the Committee, the meeting was Adjourned at 11:42 a.m.**

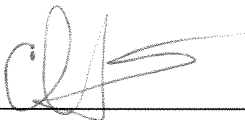
**Respectfully Submitted:**



**Wasonna H.-Griffin, Legislative Assistant**



**Alfred Berry, Jr., Research & Policy Analyst**



**The Honorable C. T. Martin, Chair  
Transportation Committee**